



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS IN THE
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, April 18, 2013
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy prior to the meeting and within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532, call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm, or by email at dgarvy@lisleparkdistrict.org. Requests for a qualified interpreter require a five working day advance notice.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of March 21, 2013.
- B. Approve April 18, 2013 Voucher List in the amount of \$272,732.82.
- C. Amend Section 1.03 (G) of the Lisle Park District Board Policy Manual.
- D. Approve 2013 Eyes to the Skies License Agreement.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Award Community Park Ball Field #2 Lighting and Remote Lighting Control Contract

X. STAFF REPORTS

- A. Seating of New Commissioners
- B. Lisle Park District – School District 202 Intergovernmental Agreement
- C. 2012 Recreation Department Revenue and Expense Report
- D. 1825 Short Street storm sewer

- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending March 31, 2013.
 - C. Commissioners' Reports
- XIV. COMMITTEE REPORTS
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XV. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.